

2 September 2025

ASX Market Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Resolutions under section 249N of the Corporations Act

Please see attached an announcement for release to the market.

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Resolutions under section 249N of the Corporations Act

In accordance with ASX Listing Rule 3.17A, Woolworths Group advises that it has received notice of the attached resolutions proposed for consideration at its Annual General Meeting to be held in October 2025.

The notice has been received from shareholders representing approximately 0.005 per cent of Woolworths Group shares on issue, and is seeking a specific risk rating on beef as a deforestation-linked commodity, and the removal of a specific certification under the Group's Paper, Pulp and Timber Policy.

Woolworths Group is committed to sourcing fresh beef and paper, pulp and timber products and packaging sustainably. These commodities form part of the Group's Science Based Targets Initiative (SBTi) validated net zero target, and associated no deforestation goal applying SBTi Forest, Land and Agriculture Guidance.

The Group's No-Deforestation Policy and Supplier Guidance, issued to all suppliers, references fresh beef and paper pulp and timber (products and packaging) as primary deforestation linked commodities. The Group's Paper, Pulp and Timber Policy goes further, to support our compliance with legal and regulatory requirements relating to logging practices in Australia.

Both policies leverage independent global certifications to help suppliers demonstrate compliance with the Group's sourcing standards. The Group continues to review its policy, guidance and approach to support its no deforestation and Paper Pulp and Timber sourcing standards, as research, certification standards and global regulations continue to evolve.

Both policies are publicly available on www.woolworthsgroup.com.au.

Woolworths Group's 2025 Notice of Annual General Meeting will include the requisitioned resolutions and accompanying statements, together with the response and voting recommendations of the Woolworths Group Board.

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Annexure

Resolution 1 - Special resolution to amend the company's constitution

To insert into our company's constitution the following new clause 8.13:

Member resolutions at general meeting

"The shareholders in general meeting may by ordinary resolution express an opinion, ask for information, or make a request, about the way in which a power of the company partially or exclusively vested in the directors has been or should be exercised. However, such a resolution must relate to an issue of material relevance to the company or the company's business as identified by the company, and cannot either advocate action which would violate any law or relate to any personal claim or grievance. Such a resolution is advisory only and does not bind the directors or the company."

Resolution 2 - Ordinary resolution

Shareholders request that Woolworths include beef in its No Deforestation commitment as a "high risk" deforestation-linked commodity, given that beef is the main commodity driving deforestation in Australia and Woolworths is the country's largest grocery retailer.

Resolution 3 - Ordinary resolution

Shareholders request that Woolworths consider removing PEFC certification as part of its supplier requirements in its Pulp, Paper and Timber Policy.

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